PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Demetreos Callinicos (Chair), John Sprinzel (Vice-Chair),

Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, Linda Kay Okamoto, Frank Skowronski

Alternate Members: Marie Kimmey, Raymond Phillips, Bryan Maxwell

AGENDA

DATE: NOVEMBER 6, 2006, MONDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

A. CALL TO ORDER

B. COMMUNICATIONS

- 1. FOUR SEASONS MAUI requesting a Step 1 Planned Development Approval, Step 2 Planned Development Approval, and a Special Management Area Use Permit for the proposed adult pool, cabana, and trellis improvements at the FOUR SEASONS RESORT involving the development of a 2,270 s.f. adult pool and related deck/towel stand, spa facilities, deck area, and ADA-compliant bathroom, reconfiguration of an existing koi pond, and related site grading and landscaping and related improvements at 3900 Wailea Alanui Drive, TMK: 2-1-023: 007 (por.), Wailea, Kihei, Island of Maui. (SM1 2006/0027) (PD1 2006/0003) (PD2 2006/0003) (Paul Fasi)
- 2. MR. ROBERT COLE, Senior Planner of HAWAII LAND USE GROUP LLC on behalf of MR. BENJAMIN L. BROWN requesting a follow-up session with the Maui County Urban Design Review Board for the KANAHA PROFESSIONAL PLAZA (MEDICAL CLINIC), Lot 8 of the Kanaha Industrial Subdivision, TMK: 3-7-011: 028, Kahului, Island of Maui. The Early Consultation was at the Board's August 15, 2006 meeting. The purposes of this meeting are as follows: (Dan Shupack)
 - a. To answer questions posed by the UDRB during the "Early Consultation" on August 15, 2006.
 - b. To introduce architectural concepts prepared by HGFA Architects.
 - c. To solicit additional design review and guidance from the UDRB prior to the request for an official design review recommendation.

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- C. DIRECTOR'S REPORT
- D. NEXT MEETING DATE: NOVEMBER 21, 2006 (Tuesday)
- E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least **one** day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\110606udrb age.wpd)